

# STATE OF IDAHO - OUTFITTERS & GUIDES LICENSING BOARD

## Draft Agenda Board Meeting

August 20 - IOGLB Office, Boise, Idaho

Appointments		
Wed. 8/20	8:30 AM	<b>Meeting Reconvenes</b>
	8:30 – 9:00	License Application Review – Rulon Jones
	11:00 – 11:30	Appointment – Zip Line Course - Eric Faull, Craig Panarisi - Tamarack
	11:30 -1:15	<b>Lunch Break</b>
	1:15	Executive Session – Personnel & litigation matters to be discussed
	5:00 PM	<b>Recess for the day</b>

### Pop -up Topics

#### Board Actions Items

SA4 sections Nonuse action - Lori  
Allocation Manual Approval – Director / Susan  
Guide Training Rules - Tom

#### Misc

Revised Sales Manual - Lori  
Allocation - Recalculation Schedule - Susan  
Allocation – Recalculation - Lolo Zone - Susan  
Allocation – Billing - Susan

#### Director's Report

Education and Enforcement Division Operation Plan - Director

#### Budget Report

Revenue Projection Report – Director  
2009 budget Breakdown - IBIS Reports - Lori  
Proposed 2010 Budget - Director

#### Consent Agenda

Minutes – prior meeting  
License processing summary  
License process  
New outfitter application/amendment/sale report  
New opportunities report  
Allocation report  
Education & Enforcement Report  
Major/minor amendments